



Board of Trustees Meeting * 10/13/2026 * 5:00 PM
Location: Venture High School - Venture Higher Conference Room
Agenda

- I. Call To Order
- II. Welcome: Michelle
- III. Approval of minutes
- IV. Public Comment*
- V. Mission Statement & Vision/Training
 - A. Annual Open and Public Meetings Training
 - B. Review Procedural Norms
- VI. Operations
 - A. Budget Review
- VII. Reports
 - A. Director's Report
 - 1. Possible Action: PEMB Shop drawings for gym
 - B. HS Principal Report
 - C. K-8 Principal Report
- VIII. Policy
 - A. Action: Safe and Orderly School Policy - Updated
 - B. Action: Update Electronic Meetings section of by-laws
- IX. Business
 - A. Review criminal records background check report
- X. Public Comment*
- XI. Executive Session to discuss character and competence of potential officer or board member.
- XII. Adjourn
- XIII. Next Meeting: 11.17.26



***Rules for Public Comment**

1. The public may address the board during the Public Comment section on topics pertaining to Venture Academy only.
2. Please state your name, relationship to the school, and speak in a courteous and professional manner.
3. Comments are limited to 3 minutes and should be addressed to the board (not other visitors or administrators).
4. Action regarding any of the comments will not be taken in this meeting unless the item is specifically on the agenda.
5. The board president will conduct the comment section and kindly redirect or remind members of the public, board members, or administrators when they are in violation of these rules.

*The Mission of Venture Academy is to **Inspire** the rising generation to reach the heights of their potential. **Ignite** their curiosity to venture into challenging new learning experiences, and through service, **Empower** them to be leaders who are committed to family and community...then they can **Achieve** their dreams and shape their world.*